

Appropriations and Finance Committee
LTBB Governmental Administration Building
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Regular Meeting
May 9, 2017

Call to Order: 1:11 p.m.

Committee Member Roll Call: Treasurer Marci Reyes, Secretary Julie Shananaquet,
Councilor Bea Law

Absent: None

Tribal Councilors present: Councilor Frank Bernard, Councilor Dexter McNamara,
Councilor Michael Naganashe

Legislative Staff: Legislative Services Attorney Donna Budnick

Executive Staff/Official Present: Vice Chairperson Stella Kay, Grant Writer(s) Amber
Holt and Allison Simon

Guests: Rochelle Ettawageshik

Agenda:

Motion made by Committee Secretary Shananaquet and supported by Committee
Member Law to adopt the Agenda of May 9, 2017, as presented.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Minutes:

Review and approval of Minutes moved to a later time to accommodate Guest and New
Business items.

Phone Polls: None

New Business:

1:12 p.m. - Rochelle Ettawageshik-National Indian Child Welfare Association Funding

Motion made by Committee Secretary Shananaquet and supported by Committee
Member Law to acknowledge the verbal and written update of the National Indian Child
Welfare Association and to request donation in the amount of \$2,500 for the National
Indian Child Welfare Association.

Vote: 3-yes, 0-no, 0-abstain, 0-absent
Motion carried

Motion made by Committee Member Law and supported by Committee Secretary Shananaquet to recommend Tribal Council adopt Tribal Resolution Funding Request for National Indian Child Welfare Association, in the Amount of \$2,500.00 for 2017, to come from General Fund Balance – Supplemental Funding.

Vote: 3-yes, 0-no, 0-abstain, 0-absent
Motion carried

Motion made by Committee Secretary Shananaquet and supported by Committee Member Law to recommend Tribal Council approval of: Certified Motion #051817-01; Request for Funding from Michigan Department of Health and Human Services Public Health Preparedness and Emergency Response FY 2017 Award Increase, Mod #2.

Vote: 3-yes, 0-no, 0-abstain, 0-absent
Motion carried

Motion made by Committee Member Law and supported by Committee Secretary Shananaquet to recommend Tribal Council approval of: Certified Motion #051817-02; Request for Funding from Michigan Department of Health and Human Services Public Health Preparedness and Emergency Response FY 2018

Vote: 3-yes, 0-no, 0-abstain, 0-absent
Motion carried

1:52 p.m. Break
2:04 p.m. Resume

Discussion on Travois Training

Looking for new market tax credits and whether or not we can use for the new housing development. Does Travois know and work with all Tax Credit programs, i.e. new market tax credit, low income tax credit supportive tax credit, affordable tax credit. Vice Chairperson Stella Kay will contact Brian Schuler to look into free consultation.

Discussion regarding the anticipated pharmacy revenue and need to make a recommendation about those revenues.
Pharmacy will be operated using 3rd party billing.

Executive Update: Presented by Vice-Chairperson Stella Kay

Motion made by Committee Chairperson Reyes and supported by Committee Member Law to acknowledge Executive update/report

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Commo)
Motion carried

Public Comment:

3:29 p.m. Opens

- Councilor Frank Bernard thanks AFC for doing a good job

- Councilor Law thank Vice-Chair Stella Kay for her continued assistance.
- 3:30 p.m. Closes

Minutes:

Motion made by Committee Member Law and supported by Committee Chairperson Reyes to approve the Minutes of April 11, 2017 as presented.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Old Business:

Closed Session - None

Adjourn:

3:36 p.m. Motion made by Committee Member Law and supported by Committee Secretary Shananaquet to adjourn.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Next Meeting date(s)

Regular Meeting: June 13, 2017 at 1:00 p.m.